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Message Text

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PAGE 01 PANAMA 04401 201447Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-08 COME-00 SAB-02 /021 W
----------002991 201525Z /53
R 201430Z JUN 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 7597

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E.O. 11652: N/A
TAGS: EFIN
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 154424

1. EMBASSY OFFICER DISCUSSED SUBJECT OF REFTEL WITH DR. ANTONIO DUDLEY, THE DEPARTING EXECUTIVE DIRECTOR OF PANAMA'S NATIONAL BANKING COMMISSION WHO APPEARS STILL CONNECTED TO GOP IN ADVISORY ROLE. DUDLEY INFORMS US THAT LEGISLATION IS PENDING WHICH WOULD SOLVE "INTERNAL" DIFFICULTIES AND ALLOW PROPOSED VISIT OF U.S. BANK EXAMINERS TO TAKE PLACE WITHOUT ANY PROBLEM.

2. NOW THAT OTHER MAJOR PROBLEMS OF INTERNATIONAL IMPORTANCE ARE BEHIND, DUDLEY HOPES THIS LEGISLATION CAN BE ATTENDED TO PROMPTLY, PERHAPS WITHIN A MONTH. HOWEVER, HE STRESSED THAT UNTIL THE NEW LEGISLATION IS PASSED, IT WILL BE IMPOSSIBLE FOR THE VISIT OF THE EXAMINERS TO TAKE PLACE.

3. DUDLEY FEELS THAT SEPTEMBER IS AS GOOD A DATE AS ANY FOR TENTATIVE SCHEDULING AND BELIEVES LEGISLATION SHOULD BE THROUGH BY THEN, BUT ASKS FLEXIBILITY SO THAT IN CASE IT HAS NOT YET PASSED, A LATER DATE MAY BE SET. MOORE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA04401
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780256-1364
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780640/aaaabimr.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e2b04685-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 154424
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2284711
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/e2b04685-c288-dd11-92da-001cc4696bcc
Review Markings:
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